

April 26, 2013

**MEMORANDUM #2013-62**

**TO: Elizabeth River Steering Committee**

**BY: Whitney Katchmark, Principal Water Resources Engineer**

**RE: Elizabeth River Steering Committee Meeting – May 3, 2013**

This memorandum is to call the May Meeting of the Elizabeth River Steering Committee. It will be held at **9:30 a.m. on Friday, May 3, 2013**, in the **HRPDC Board Room A, The Regional Building, 723 Woodlake Drive, Chesapeake.**

The agenda is attached. Additional materials may be forwarded by email before the meeting.

If you have any questions or need further information, please give me a call.

JLT/jc

Attachment

**Elizabeth River Study Steering Committee:**

Clay Bernick, VB	William J. Meyer, CH
William Bullard, Navy	Jamie Mitchell, HRSD
Russell Carlock, NRHA	Richard Nettleton, VB
Susan Conner, USACE	David L. O'Brien, VIMS
David Cotnoir, Navy	Robert Pretlow, USACE
Dan Dauer, ODU	Walter Priest, NOAA
Kevin DuBois, NO	Diane Quick, PO
Roger Everton, DEQ	Josef Rieger, ERP
Tara Fisher, CH	Justin Shafer, NO
Joan Fowler, CH	Jill Sunderland, NO
Noah Hill, DCR	Brian Swets, CH
Marjorie Jackson, ERP	Tony Watkinson, VMRC
William Johnston, VB	June Whitehurst, NO
Casey Magruder, CH	Justine Woodward, VMRC
Seamus McCarthy, NO	Mark Woodward, CH
Steve McLaughlin, VB	James Wright, PO

**Elizabeth River Steering Committee - Interested Parties:**

Christy Everett, CBF  
John McLeod, ERP  
Chris Moore, CBF

**AGENDA**  
**COE ELIZABETH RIVER STUDY STEERING COMMITTEE MEETING**  
**May 3, 2013**  
**9:30 A.M.**

**1. Meeting Summary**

The summary from the February 1, 2013 meeting is attached.

Attachment: 1A - MtgSummary\_2\_01\_13  
1B - CBP\_update\_ER

**2. COE Project Status Report**

COE staff will provide a refresher on the Elizabeth River Restoration Study and update the Committee on projects that have been completed and those that can still be implemented.

**3. Living Shoreline General Permit Update**

Kevin DuBois, Norfolk, will provide the Committee with an update from the Ad Hoc Committee on the development of a Living Shoreline General Permit for Virginia.

**4. Committee Reports**

All Committee members are requested to provide an overview of their current activities related to the Watershed, pending issues, and initiatives. Following discussion at the December meeting, members should focus their reports on activities related to implementing the Chesapeake Bay TMDL. Categories to address include: current actions, updates on any past actions, actions planned for the future, opportunities for collaboration, and funding needs/opportunities. Each member will have 5-10 minutes for their report.

- Local Governments
- State Agencies
- Federal Agencies
- ERP

**5. Next Meeting**

The next Elizabeth River Steering Committee Meeting is scheduled for August 2, 2013 at the HRPDC. At the February meeting, the Committee requested that the 4th quarter meeting be moved from December to November. The revised schedule is attached.

Attachment 5 – ER Schedule\_revise